

FILED



4:06 pm, 8/24/23

Margaret Botkins
Clerk of Court

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF WYOMING

UNITED STATES OF AMERICA

Plaintiff

vs.

Case Number: 23-cr-95-SWS

PETER SZANTO

Defendant.

Date 8/24/2023

Time 10:09 - 10:46 AM

Before the Honorable

Kelly H. Rankin

☐ Indictment ☐ Information ☐ Complaint ☒ Arraignment ☐ Rule 5

☒ Initial Appearance ☐ Detention Hearing ☐ Preliminary Hearing ☐ Removal Hearing

☐ Other _____

False Statement in a Bankruptcy Proceeding (1)

Offense: Bankruptcy Fraud Scheme (2)

Falsification of Records in a Bankruptcy (3)

MiYon Bowden

Clerk

Jan Davis

Court Reporter

Brett Bohlender

Probation Officer

Margaret Vierbuchen

Asst. U.S. Attorney

N/A

Marshal

N/A

Interpreter

 Appeared ☒ Voluntarily ☐ In Custody

☐ Defendant filed financial affidavit and is informed of consequences if any false information is given.
Attorney appearing Tracy Hucke
☒ FPD ☐ PANEL-CJA ☐ RETAINED ☐ WAIVED
Initial appearanceDate 8/24/2023(Comments) Defendant advised of his rights and charges.

☐ Defendant committed to custody of U.S. Marshal

☐ Preliminary hearing waived

☐ Preliminary / Final revocation hearing waived

☐ Removal hearing waived

☐ Arraignment set for:

Date _____ Time _____ Judge _____

☐ Preliminary hearing set for: Date _____ Time _____

Judge _____ in

☐ Revocation hearing set for: Date _____ Time _____

Judge _____ in

☐ Detention hearing set for:

Date _____ Time _____ Judge _____

☐ Removal hearing set for:

Date _____ Time _____ Judge _____

☐ Court orders defendant held to answer to U.S. District Court, District of _____

☒ Other Court finds that the defendant does not qualify for court-appointed counsel in this matter here in the District of Wyoming. Defendant is instructed to send his response to the government's motion to show cause with a post-marked date no later than 9/1/2023. Arraignment will be continued for 9/7/2023 at 10:00 AM to allow the defendant time to retain his own attorney. Court will continue the terms and conditions of release ordered by the Central District of California.

Arraignment

- ☐ Defendant waives indictment
- ☐ Defendant waives reading of indictment
- ☐ Information filed by Government
- ☐ Superseding indictment/information filed by Government
- ☐ Indictment
- ☐ Complaint

Defendant enters a plea of

- ☐ Not guilty to count(s)
_____ of an _____
- ☐ Guilty to count(s)
_____ of an _____

Not Guilty Plea

- ☐ Court orders discovery per rule 16 FRCrP
 - ☐ Photocopy of discovery is permissible
 - ☐ Court orders access to Grand Jury Transcripts
- Motions to be filed ☐ Days ☐ On or Before ☐ Discovery
- ☐ Trial date set for _____ at _____ Before Honorable
in _____
- ☐ Speedy trial expires on _____
- ☐ Other _____